

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 29, 2008 to Tuesday, November 18, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 30	(1) • OLO Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc.	Recommended approval
	(2) • Discussion - Services in urban districts and emerging communities	Discussion
	(3) • Update - Burtonsville Community Revitalization (Davidson)	Discussion
MFP/PS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 30	(1) • Discussion - Disability retirement (McMillan/Drummer)	Discussion
	(2) • Public Safety Communications System (Toregas)	Worksession
	(3) • Improving communications with the public (Davidson/Toregas)	Worksession
T&E/ED	9:30 AM - 7CHR	
Nov 3	(1) • Coordination of school and public transit (Orlin/McGuire)	Worksession
T&E	10:30 AM - 7CHR	
Nov 3	(1) • Briefing - WSSC follow up issues relating to June 2008 water main break (Levchenko)	Received briefing
	(2) • Briefing - National Pollutant Discharge Elimination System (NPDES) - Draft Stormwater Permit (Levchenko)	Received briefing
ED	10:30 AM - 5CCR	
Nov 3	(1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Received briefing
PS	9:30 AM - 7CHR	
Nov 6	(1) • Update - Montgomery County Fire and Rescue Service CIP projects (Davidson)	Received update
	(2) • Quarterly update - Fire Code Enforcement (Davidson)	Received update
	(3) • Quarterly update - MCFRS Reorganization (Davidson)	Received update
	(4) • Special appropriation - MCFRS - \$1,595,000 for Electronic Patient Care Reporting (Davidson)	Recommended approval (later referred back to committee)
	(5) • Update - Office of Emergency Management and Homeland Security (Davidson)	Received update
	(6) • Emergency management protocols (Davidson)	Received briefing
PS/HHS	2:00 PM	
Nov 6	(1) • Tour of NOYES (Yao/McMillan)	Tour conducted

Monday, November 10, 2008

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Nov 10	(1) • ZTA 08-11 Residential Zones - Standards (infill housing, mansionization) (Zyontz)	Worksession
	(2) • Bill 15-08 , Building Permit - Notice (infill housing, mansionization) (Zyontz)	Worksession
PHED/HHS	9:30 AM - 7CHR	
Nov 13	(1) • Energy cost assistance to homeowners (<i>continued</i>) (McMillan)	Discussion
	(2) • Housing First Implementation Plan (<i>continued</i>) (McMillan)	Received briefing
Add:	(3) • Briefing - Equal Rights Center report on housing choice vouchers (McMillan)	Received briefing
PHED	2:00 PM - 7CHR	
Nov 17	(1) • Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)	Recommended approval with amendments
	(2) • ZTA 08-11 Residential Zones - Standards (infill housing, mansionization) (Zyontz)	Worksession
	(3) • Bill 15-08 , Building Permit - Notice (infill housing, mansionization) (Zyontz)	Worksession

Tuesday, November 18, 2008

	(1) 8:30-9:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Foster)	Discussion
	9:30 INVOCATION - Rick Price, Churches of Christ, Scientist of Montgomery County, Gaithersburg	Invocation given by Rick Price
	9:35 PRESENTATION - Proclamation in recognition of the 20th anniversary of Bethesda Cares by Councilmember Berliner	Proclamation presented
	9:40 PRESENTATION - Proclamation in recognition of November as Pancreatic Cancer Awareness Month by Council President Knapp	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: October 21, 2008	Approved (8y; VE ta)*
Y=yes; ta=temporarily absent		

Tuesday, November 18, 2008

RES/ORD	SUBJECT	ACTION
	(3) 9:50 CONSENT CALENDAR	Approved (8y; VE ta)*
	A. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Introduced
	<i>ED Committee worksession tentatively scheduled for 11/24/08.</i>	
	B. Introduction - Resolution to establish Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)	Introduced
	<i>Action is tentatively scheduled for 11/25/08.</i>	
	C. Introduction - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: MetroPointe Apartments Development (McMillan)	Introduced
	<i>MFP Committee worksession tentatively scheduled for 11/24/08; Public Hearing/Action is scheduled for 11/25/08 at 1:30 pm.</i>	
16-764	D. Action - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Ferber)	Adopted
	E. Introduction - Budget supplement to the FY09 Operating Budget, Washington Suburban Sanitary Commission - \$3,330,000 for unbudgeted and/or unplanned expenditures (Source: WSSC Fund Balance) (Levchenko) <ul style="list-style-type: none"> \$900,000 for Temporary Generators for the Broad Creek Wastewater Pumping Station \$830,000 for Montgomery and Prince George's County Energy Taxes \$1,600,000 for Inspection of Pre-stressed Concrete Cylinder Pipe (PCCP) 	Introduced
	<i>T&E Committee worksession tentatively scheduled for 12/1/08; Public Hearing/Action is scheduled for 12/2/08 at 1:30 pm.</i>	
	F. Action - Appointment of special counsel to provide legal services in <i>Rachel v. Montgomery County and David Woolsey</i> : James Parsons, Esq. of Lynott, Lynott, and Parsons (Faden)	Approved
	Add: G. Introduction - Special appropriation to the Revenue Authority's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$14,500,000 for Takoma Park/Silver Spring West Campus Garage (Source: Revenue Authority Bonds) (Sherer) <i>ED Committee worksession tentatively scheduled for 11/24/08. Public Hearing/Action is scheduled for 12/9/08 at 11:30 am.</i>	Introduced
Y=yes; ta=temporarily absent		

Tuesday, November 18, 2008

RES/ORD	SUBJECT	ACTION
	9:55 LEGISLATIVE SESSION Day # 37	
	A. Approval of Legislative Journal: October 21, 2008	Approved (8y; VE a)*
	B. Introduction of Bills	
	Add: (3.1) • Bill 35-08 , Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs, sponsored by Council Vice President Andrews, Council President Knapp, and Councilmembers Ervin, Trachtenberg, and Floreen (Drummer)	Introduced
	<i>Public Hearing is scheduled for 12/9/08 at 11:30 am.</i>	
	C. Call of Bills for Final Reading	
	(4) • Bill 39-07 , Agricultural Land Preservation – Amendments (Faden)	Enacted (8y; VE a)*
	<i>PHED Committee recommends approval with amendments.</i>	
	10:15 DISTRICT COUNCIL SESSION	
	(5) A. Introduction - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property for Tilden Woods Stream Valley Park: Mary E. Armstrong Property (Michaelson)	Introduced
	<i>Action is tentatively scheduled for 11/25/08.</i>	
16-765	(6) B. Action - Resolution to extend time until January 22, 2009 for Council action on the Twinbrook Sector Plan	Adopted (8y; VE ta)*
16-766	(7) C. Action - Resolution to establish public hearing for January 13, 2009 at 1:30 pm on an Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)	Adopted (8y; VE ta)*
O-16-29	(8) D. Action - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) - establishment	Enacted (8y; VE ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
	12:30 RECESS	
	(11) 1:30 PUBLIC HEARING - Expedited Bill 33-08 , Secondhand Personal Property – Amendments (Drummer)	PH held; record open until COB 11/28/08
	<i>PS Committee worksession tentatively scheduled for 12/4/08.</i>	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 34-08 , Commission on Veterans Affairs - Membership	PH held; record open until COB 11/18/08
	<i>HHS Committee worksession tentatively scheduled for 11/20/08.</i>	
Y=yes; a= absent; ta=temporarily absent		

Tuesday, November 18, 2008

RES/ORD	SUBJECT	ACTION
	(13) 1:30 PUBLIC HEARING - Amendment to County Government's FY09-14 Capital Improvements Program, Department of Transportation - State Transportation Participation project	PH held; record open until COB 11/28/08
	<i>Action is tentatively scheduled for 12/2/08.</i>	
16-767	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$300,000 for Adult Drug Court Capacity Expansion Initiative Grant (Source: Federal grant) (McMillan/John)	PH held; record closed. Adopted (7y, ME, VE ta)*
	(15) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,595,000 for Electronic Patient Care Reporting (Source: Consolidated Fire Tax District Fund) (Davidson)	Public hearing held; action deferred; record open until COB 11/18/08
	<i>PS Committee recommends approval.</i>	
	2:15 DISTRICT COUNCIL SESSION (continued)	
16-768	(16) F. Oral Argument and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Held oral argument; adopted H.E's recommendation (8y; ME n)*
	Application No: G-861	
	Applicant: Keating Development Company (Cindy Bar, Attorney) following remand	
	Property: 2.5 acres located at 7001 Arlington Road, Bethesda	
	Action: Rezone from C-4 to PD-44	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	3:30 BOARD OF HEALTH	
	(17) A. Briefing - Impact of the economic downturn on the County's vulnerable residents (McMillan)	Received briefing
	10:15 DISTRICT COUNCIL SESSION (continued)	
O-16-30	(9) E. Action - Zoning Text Amendment 08-06, I-4 Zone - Transit Station Development Areas (Zyontz)	(Enacted 8y, GL ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
Y=yes; n=no; a= absent; ta = temporarily absent		

Tuesday, November 18, 2008

RES/ORD	SUBJECT	ACTION
	(10) 11:00 WORKSESSION - Twinbrook Sector Plan (Michaelson)	Worksession; (Straw vote 7-0, VE & GL ta)*
	4:00 ADJOURN or CONTINUATION OF MORNING WORKSESSIONS	
ta = temporarily absent		